



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

## SPECIAL JOINT MEETING

BOARD OF FINANCE  
BOARD OF SELECTMEN  
Thursday, November 6, 2008  
6:30 P.M. – Meeting Hall

## AGENDA

- I. CALL TO ORDER:
  - A. Board of Finance
  - B. Board of Selectmen
- II. CONSIDER CAPITAL IMPROVEMENT PROJECTS FOR BONDING:
  - A. Discussion
  - B. Board of Finance Action
  - C. Board of Selectmen Action
- III. BOF APPROVAL OF ADDITIONAL APPROPRIATION OF \$50,000 TO SETTLE LAWSUIT
- IV. ADJOURNMENT:
  - A. Board of Finance
  - B. Board of Selectmen

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